

**AGENDA
OCTOBER 4, 2011 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 126,668.13
Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 9,840.33
Fiscal Year 2011/2012 Trust Fund bills in the amount of \$
Fiscal Year 2011/2012 Capital Fund bills in the amount of \$

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2011-143 – SAFETEA-LU CROSSWALKS

BE IT RESOLVED: That the Board of Trustees authorizes an estimated budget of \$1,900.00 for Gannett Fleming to revise the Conceptual Design Plan and prepare the letter for submittal to NYSDOT.

RESOLUTION 2011-144 ~ APPROVAL OF THE SEPTEMBER 20, 2011 MINUTES

WHEREAS: Copies of the minutes of the September 20, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The next regular meeting of the Board of Trustees will be on October 20, 2011 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

